

Legislative Agenda Subcommittee of the E-911 Services Board

Meeting Minutes

April 17, 2013

10:00 AM – CESC

Members Present: Danny Garrison Tracy Hanger
 Chief Doug Middleton Sam Nixon

Members Absent: Chief Ron Mastin

Staff Present: Dorothy Spears-Dean, PSC Coordinator
 Steve Marzolf, ISP Director
 Lewis Cassada, 9-1-1 Program Manager

Note: An audio conference bridge was provided to allow the public to listen to the proceedings if they were unable to attend in person. No roll call was taken of the bridge participants.

1. CALL TO ORDER

Chairman Sam Nixon called the meeting to order at 10:05 AM. The chairman welcomed everyone to the meeting.

2. Approval OF THE MINUTES FROM DEC 10TH

Chairman Sam Nixon asked for changes/additions to the Dec 10, 2012 Minutes, and there were none. Chief Middleton made a motion to approve the Minutes of their December 10th meeting. Ms. Hanger seconded the motion. Chairman Nixon called for the vote, and the vote passed unanimously; 4-0-0.

3. REVIEW OF FCC's REPORT TO CONGRESS ON NG9-1-1

Ms. Spears-Dean provided the Subcommittee with a brief overview of the contents of a recent FCC report to Congress on NG9-1-1. The following recommendations were included in the report:

- State and local governance of NG9-1-1
- Federal role in transition to NG9-1-1
- Deployment and interconnection of Emergency Services IP networks (ESInets)
- Updating funding mechanisms for NG9-1-1
- Liability protection for NG9-1-1 stakeholders
- Access to NG9-1-1 systems for persons with disabilities
- Encourage development of accurate location information technologies
- National NG9-1-1 database components to support routing and secure delivery of caller information
- Ensuring security of NG9-1-1 systems
- National information tools for tracking NG9-1-1 progress
- Removing jurisdictional barriers and inconsistent legacy regulations

4. DISCUSSION ON NG9-1-1 LEGISLATIVE AGENDA DISCUSSION POINTS

Ms. Spears-Dean provided the Subcommittee with observations on the following topics and their relationship to NG9-1-1:

- 9-1-1 governance structure
- State-level functions
- 9-1-1 Funding
- Records Confidentiality/Privacy
- Liability

As a result of the discussion, staff was asked to complete the following tasks:

- Re-engage the Standards and Guidelines Initiative Action Team (S & G IAT) to explore operational and technical standards and requirements and quality assurances
- Pursue reasonable approaches in expanding governance by reaching out to agencies to assess their interest (suggestions included OEMS, SCC, DCJS)
- Evaluate defining in *Code* “9-1-1” as an Essential Government Service and the term “9-1-1 system”
- Identify funding gap above \$3.7M appropriation and \$8M transfer necessary for NG9-1-1
- Review what’s out there with records and liability

5. OLD BUSINESS

Ms. Spears-Dean provided an update on staff’s progress in developing a 9-1-1 baseline. The Subcommittee suggested that 9-1-1 service-level impacts and equipment funding were two areas that should be measured with data from the baseline.

6. NEW BUSINESS

Ms. Spears-Dean reviewed recent developments in GIS Technical requirements for NG9-1-1. The Subcommittee suggested that NIEM be considered in these technical requirements.

7. PUBLIC COMMENT

There was no additional public comment from those present at the meeting site or on the audio conference.

8. ADJOURNMENT OF THE MEETING

Chairman Nixon adjourned the meeting of the Subcommittee.

Respectively Submitted:

Dorothy A. Spears-Dean

(Date)